

San Pablo Youth Commission

MEETING MINUTES

August 1st, 2019 5:00-6:00 P.M Youth, School & Community Partnerships, Bldg. 6

CALL TO ORDER

Meeting was called to order at 5:03pm.

ATTENDANCE

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APPOINTED YOUTH					
	Emely Alfaro	1	Sheyla Jarquin		Dana Reyes
	Valentino Cooper	1	Angel Lopez	V	Daniel Valencia
	Ruby Gallegos		Christian Mendizabal	1	Diego Valencia
	Jonathan Gonzalez	1	Ignacio Mendoza	V	Lizbeth Zaragoza
	Max Granville-Haro	1	Kimyatta Newby		
	David Hernandez		Wendy Paredes		
	Tyree Hopkins		Cinthia Pool		
STAFF		1	Elise Veliz		
PRESENTER					
INTERESTED YOUTH			Irene Cisneros		Acsa Lopez
			Alissa Hernandez		Victor Lopez
			Silvana Muñoz		Jocelyn Prado

^{*}indicates non-appointed members.

APPROVAL OF THE MINUTES

• Minutes were approved for the regular meetings held on Thursday, June 27th and Thursday, July 18th.

PUBLIC COMMENT

- Mr. Hindler- Mr. Hindler reminded the Commissioners of an opportunity to exercise civic engagement at a conference, in Texas, this November.
 - Mr. Hindler informed the Commissioners that the Mayor conference will be held in San Pablo, in September. Mr. Hindler informed the Commissioners of the Contra Costa Mayors Conference, that is being held in

SUBCOMMITTEE REPORTS

Brentwood, tonight.

- <u>SPYC Design 2.0-</u> Chair Kimyatta informed the Commissioners that there are no updates to be reported.
- <u>Collection's Drive 2019-</u> The Commission voted to set dates on August 12th and August 13th to wash the items collected for the Back to School Closet. Public Relations Officer Ignacio reported on the discussions that were held and advancements that were made during the subcommittee meeting. The Commission also voted in favor of selecting a 30-day bus pass, a Target gift card, and a bike, to use in the drawing at the Back to School Closet event.

OLD BUSINESS

Mad City Money Boot Camp- Commissioner Angel described what he enjoyed about this event. Assistant to Staff

Liaison Jonathan also spoke on his experience at the event. Chair Kimyatta made a comparison between last year's event, and this year's, and noted the improvements. Commissioner Daniel also commented that he enjoyed the event.

• Review Robert's Rules- Chair Kimmy noted the importance of implementing these procedures.

NEW BUSINESS

- Remind- Chair Kimyatta urged the Commissioners to join the Remind App.
- <u>By-Laws-</u> Chair Kimyatta explained the proposed changes to the by-laws. The Comissioners voted to approve the change. Chair Kimyatta noted that these changes can now be brought forward to Council, and that Staff Liaison Elise will work on this.
- <u>Group Agreements-</u> Chair Kimyatta brought up the possibility of modifying the group agreements. The Commissioners did not bring forward any proposals to change the agreement. The Group Agreements will remain.
- <u>SPYC Newsletter-</u> Chair Kimyatta informed the Commissioners of the newsletter draft and invited them to make comments and suggest improvements. The Commissioners voted to approve for the production of the Summer Newsletter.
- <u>National Night Out-</u> Vice Chair Valentino explained the reason for hosting National Night Out. Commissioners interested in supporting the event will be trained to use the PD *Go Request App*, by Valentino. The event will be hosted on Tuesday, August 6th, from 5-8pm. A sign-up sheet was distributed.
- <u>Vista High School Orientation-</u> Chair Kimyatta explained that this was held in order to promote the SPYC. She noted that only three Commissioners would be needed to support. This event will be hosted on Wednesday, August 14th, from 4:30-7pm. A sign-up sheet was distributed.
- <u>Promotional Items-</u> Treasurer Sheyla informed the Commissioners of possible items to purchase to use as promotional items. The Commission voted to purchase pop-sockets, re-usable straws, and key holders as promotional items for the SPYC.
- <u>Helms 7th Grade Boot Camp</u>- Chair Kimyatta explained that interested Commissioners are needed to support a workshop at Helms, to teach students to open lockers. The Commissioners voted in approval to support the Helms event. A sign-up sheet was distributed.
- Youth Empowerment Day- Chair Kimyatta announced that the Contra Costa County Board of Supervisors Federal Glover is hosting an event to help 6th-12th graders connect with local dignitaries, mentors, and community leaders. The event is free, and will be held on August 10th, from 9-4pm at Los Medanos College. The Commissioners voted in approval to attend the event. A sign-up sheet was distributed, and Chair Kimyatta noted only six spots are available.
- <u>Camp PRIDE Art Class Support-</u> Chair Kimyatta announced that on Monday, August 5th, from 10am-2:30pm,
 Commissioners have been requested to support an art class at Downer Elementary. The Commissioners voted in approval to support, and a sign-up sheet was distributed.

ANNOUNCEMENTS

Birthdays- Chair Kimmy and Vice Chair Tino's birthdays were acknowledged.

NEXT MEETING

Thursday, August 15th, 2019

MEETING ADJOURNED

The meeting was adjourned at 5:44pm.

Minutes brought to you by Assistant to the Staff Liaison Jonathan Gonzalez

And edited by Staff Liaison Elise Veliz